

# **GLOBE CITY COUNCIL**

## **Regular Meeting - May 17, 2010**

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, May 17, 2010, at **6:30 p.m.** in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

### **1. SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. City Manager

### **2. SPECIAL PRESENTATIONS**

Recognition of Representative Ann Kirkpatrick

### **3. CONSENT CALENDAR:**

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda:
- B. Consideration of Approval of Council Minutes:
  - 1. Regular Meeting Minutes of May 10, 2010
- C. Discussion and Consideration of Approval of APS Agreement and Payment to Install Electrical Cable and Provide Power to the New Cutter Well No.5. and Purchase Order in the Amount of \$39,884.20 (Kane Graves / Larry Hansen)

### **4. NEW BUSINESS**

- A. Health Benefit Renewals for FY 2010- 2011 (Kane Graves / Teresa Williams)

### **5. ACTION ITEMS**

- A. **RESOLUTION NO. 1576** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE , ARIZONA, ADOPTING THE GLOBE FIRE DEPARTMENT PERSONNEL POLICIES TO SUPPLEMENT THE CITY OF GLOBE PERSONNEL RULES AND REGULATIONS 2010. (Kane Graves / Al Gameros)

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- B. Discussion and Consideration of Funding for Cobre Valley Community Transit for FY 2010-2011 (Kane Graves / Teresa Williams)
- C. Discussion and Consideration of Requesting Colonia Status (Kane Graves)
- D. Discussion and Consideration of Authorizing City Manager to Apply for Energy Conservation Grant. (Chris Collopy)

### **6. CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

### **7. SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

(Joint Library Board / Council Meeting - to provide direction to architect on conceptual design of Library)

### **8. EXECUTIVE SESSION.**

A. Confidentiality Statement.

B. Discussion or consultation with the attorney or attorneys of the public body for legal advice or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, legal advice and personnel matters pursuant to A.R.S. Sections 38-431.03(A) (1), (3) and (4)

(1) City Employment Agreement

### **9. POST EXECUTIVE SESSION.**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

### **10. ADJOURNMENT.**

#### **SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING May 24, 2010 at 6:00 P.M.

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REGULAR MEETING June 14 2010 at 6:00 P.M.

REGULAR MEETING June 21 2010 at 6:00 P.M.

REGULAR MEETING June 28, 2010 at 6:00 P.M.

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. SEC. 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on \_\_\_\_\_, 2010 at \_\_\_\_\_ p.m.

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Gina A. Paul, City Clerk